

1 Your Name: Diana Melissa Rodriguez
 2 Address: 1680 S. Union St. Apt. C7, Stockton
 3 Phone Number: (209) 688-6053
 4 Fax Number: _____
 5 E-mail Address: rodriguez.diana.dr64@icloud.com
 6 Pro Se Plaintiff

NP
 FILED
 NOV 03 2023
 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA

7
 8 UNITED STATES DISTRICT COURT
 9 NORTHERN DISTRICT OF CALIFORNIA

10
 11 Diana Melissa Rodriguez

Case Number CV23 5678 SI
 [leave blank]

12
 13 Plaintiff,

COMPLAINT

14 vs.

15 Advantage Federal Student Aid-
 16 Loan Servicing, Heald College, LLC,
 17 Corinthian College, School ID:
 18 025933-00, Stockton, CA.

DEMAND FOR JURY TRIAL

Yes ☐ No ☒

19 Defendant.

20
 21 PARTIES

22 1. Plaintiff. [Write your name, address, and phone number. Add a page for additional
 plaintiffs.]

23 Name: Diana Melissa Rodriguez
 24 Address: 1680 S. Union St. Apt. C7, Stockton, CA. 95206
 25 Telephone: (209) 688-6053

26
 27
 28 COMPLAINT

PAGE 1 OF ____ [JDC TEMPLATE - Rev. 05/2017]

2. Defendants. [Write each defendant's full name, address, and phone number.]

Defendant 1: AidVantage-Federal Student Aid-Loan Servicing, Heald-
College, LLC, Corinthian College, School I.D. 025933-00, Stockton

Name:

Address:

Telephone:

P.O. Box 300001, Greenville, Tx. 75403-3001

(833) 793-2135

Defendant 2:

Name:

Address:

Telephone:

Defendant 3:

Name:

Address:

Telephone:

JURISDICTION

[Usually only two types of cases can be filed in federal court, cases involving "federal questions" and cases involving "diversity of citizenship." Check at least one box.]

3. My case belongs in federal court

under federal question jurisdiction because it involves a federal law or right.[Which federal law or right is involved?] Section 18 U.S.C. 1028Fraud.

under diversity jurisdiction because none of the plaintiffs live in the same state as any of the defendants and the amount of damages is more than \$75,000.

COMPLAINT

PAGE 2 OF [JDC TEMPLATE - Rev. 05/2017]

VENUE

[The counties in this District are: Alameda, Contra Costa, Del Norte, Humboldt, Lake, Marin, Mendocino, Monterey, Napa, San Benito, Santa Clara, Santa Cruz, San Francisco, San Mateo, or Sonoma. If one of the venue options below applies to your case, this District Court is the correct place to file your lawsuit. Check the box for each venue option that applies.]

4. Venue is appropriate in this Court because:

- ☐ a substantial part of the events I am suing about happened in this district.
- ☐ a substantial part of the property I am suing about is located in this district.
- ☐ I am suing the U.S. government, federal agency, or federal official in his or her official capacity and I live in this district.
- ☒ at least one defendant is located in this District and any other defendants are located in California.

INTRADISTRICT ASSIGNMENT

[This District has three divisions: (1) San Francisco/Oakland (2) San Jose; and (3) Eureka. First write in the county in which the events you are suing about happened, and then match it to the correct division. The San Francisco/Oakland division covers Alameda, Contra Costa, Marin, Napa, San Francisco, San Mateo, and Sonoma counties. The San Jose division covers Monterey, San Benito, Santa Clara, Santa Cruz counties. The Eureka division covers Del Norte, Humboldt, Lake, Mendocino counties, only if all parties consent to a magistrate judge.]

5. Because this lawsuit arose in San Joaquin County, it should be assigned to the Northern District of Cal. Division of this Court.

STATEMENT OF FACTS

[Write a short and simple description of the facts of your case. Include basic details such as where the events happened, when things happened and who was involved. Put each fact into a separate, numbered paragraph, starting with paragraph number 6. Use more pages as needed.]

The Department of Education is Responsible
for overseeing information Provided from, Heald College
LLC, Corinthian College School I.D. 025933-00, Stockton
Related to finacial Aid. On or about February 23, 2009
Section 18 U.S.C 1028 Fraud related activity in

COMPLAINT

PAGE 3 OF [JDC TEMPLATE – Rev. 05/2017]

1 Connection with Documents, Authentication Features -
2 information. (Exhibit-A) Enrollment -

3 Agreement, Date: (02/23/2009) - (Check Box) Last Date's -
4 Attended: (01/08/2009)

5 (Exhibit-B) Letter of Incarceration: (San Joaquin County -
6 Jail) - Provided Date's of Booking & Released.

7 These two forms are the main source for this Petition.

8 (B-2) I terms of my evidence. Section 34 C.F.R. 608.73(a) ;

9 Misrepresenting Charges to the Student account. (B-3)

10 (Exhibit-C-1) Student Transaction Register (pg.1-2)

11 (Exhibit-D) Enrollment Agreement: (11/17/2008)

12 (Exhibit-E) October 2008 Quarter: Days of inclass

13 I would also like to show the court my case from

14 start, to date followed up with additional Documents,

15 Showing a Brief description Breakdown.

16 (Exhibit-F) Entrance Interview - F. F. E. L. P. - Federal -

17 Family Education Loan Program (F-2) False Certification

18 Section 18 U.S.C. 1001(a)(3)

CLAIMS

First Claim

(Name the law or right violated: Section 18 U.S.C. 1028)

(Name the defendants who violated it: Advantage, Heald College, LLC, Corinthian College)

[Explain briefly here what the law is, what each defendant did to violate it, and how you were harmed. You do not need to make legal arguments. You can refer back to your statement of facts.]

To whom it may Concern

My name is Diana Melissa Rodriguez (Student I.D. #2127473) I'm asking the Court if I might seek Relief of this Student Debt? But most importantly, seek Accountability. on the Institution named in this Petition, Heald-College, LLC, Corinthian College, School I.D. #025433-00, Location: 11624 E. March Lane, Stockton, Calif. 95210. Enrollment

Year (2008/09) In this Petition Are Documents Attached of Enrollment, Provided Date of Previously Attended, the Date that Hold's this Debt Current status, Followed By A Document from the San Joaquin County Jail, Provided Date(s) of Booking & Release from Custody. These Two Documents are the main source for this Petition, In terms of my Evidence.

Additionally I would Provide the Court with Documents of an ongoing Class Action Lawsuit. Information of the Deception & Fraudulent Practice that lead this for-Profit Institution to file for Bankruptcy that Ultimately lead up to it's Closure in many locations around the

Country. To-Date The U.S. Department of Education Approved-Discharge/Cancel All Remaining Loans for Borrowers that Attended the School named in this

First Claim

(Name the law or right violated: Advantage, Heald College LLC, Corinthian School ID: 025933-01)

(Name the defendants who violated it: Section 18 U.S.C. 1028)

Petition- Corinthian College, LLC. From its Founding in 1905 through its Closure in 04/2015, Including -

Borrower Defense. (Exhibit-G-1) & (G-2)(G-3) pg. 1&2 (G-4)

As I Characterize each Statement Mentioned above, I use

the Court that ~~it~~ it might consider a Review of these Documents that I have Submit as Evidence. Each subject are separated using Alphabetical order (A-Z) Named as Exhibit(s). Additionally I will Provide the Court with

Documents I've received Periodically from the - U.S. Department of Education FSA. Lawsuit after lawsuit.

I'm trying to Grasp the Legal Sense. However unsure as to why this Debt Does not fit into the Category for

Relief. This Institution Named By FSA U.S. Department of Education (Discharge Approvals).

followed By my first statement using Exhibit (A), Exhibit (B-1) Exhibit (B-2), Exhibit (B-3), Exhibit (C-1)(C-2), Exhibit (D),

Exhibit (E), (Exhibit (F-1)(F-2), Exhibit (G-1)(G-2)

Heald College LLC, Corinthian College School Reporting Inaccurate information to the U.S. Department of Education FSA that

Hold Root to this Debt. In terms of Attendance (Exhibit (H) -

pages (1-7) A student must Attend IN Class Course's work study over "X" period amount of time. It would Allow

student Account to be Charged. The School Falsely Reporting Inaccurate (Date) That information has Not Recorded on

DEMAND FOR RELIEF

[State what you want the Court to do. Depending on your claims, you may ask the Court to award you money or order the defendant to do something or stop doing something. If you are asking for money, you can say how much you are asking for and why you should get that amount, or describe the different kinds of harm caused by the defendant.]

The Evidence submitted in term of Enrollment Date that information came to my Attention the year 2020. That said I was not going to pay towards something I did not receive. left with Nothing But Debt Having no Monetary Gain, Bad Credit, & Most important No Degree. How this was payable towards my Education is unknownst to me. I ask the Court to Please Review my case as I ask for Full Relief of this Debt to finally get a New start. The Statements I have MADE in this whole Petition are made with Full Integrity. I thank the Court for it's time & I appreciate any Consideration on this Matter going forward.

DEMAND FOR JURY TRIAL

[Check this box if you want your case to be decided by a jury, instead of a judge, if allowed.]

☐

Plaintiff demands a jury trial on all issues.

Respectfully submitted,

Date: 10/30/2023

Sign Name: Diana M Rodriguez

Print Name: Diana Melissa Rodriguez

[Copy this page and insert it where you need additional space.]

my student Record after 16 years. (Exhibit-I) page's,
 (1 & 2) All Loan Details. (Exhibit-J) pg. 1-16,
 Account History. (Exhibit-F1)(F-2) Entrance Interview-
 (F.F.E.P.) Federal Family Education Loan Program,
 Heald School I.D. #025933-00. Offer Possible Reasons
 to Be Eligible for Discharge/Forgiveness of Such
 Amounts if it meet the Federally Mandated
 Requirement, False Certification (Title 18 U.S.C.-
 Section 1001(a)(3): Fraudulent Statements. This School
 Named in this Petition Lied about Attendance.
 Recorded to The Department of Education. I ask
 the Court to Please Consider this Evidence on Grounds
 for Relief. (Exhibit-K) Borrower Defense to-
 Repayment Application #02622747 (Date) 10/26/2020. (3pg)
 (Exhibit-L) Marriguez V. DeVos Case No. 17-cv-07210-SK-
 (N.D. Cal.) (Date) 04/15/2020. (Exhibit-M1) (pg. 1-2) Federal-
 Student Aid-Certification. Open Date: (10/26/2020).
 (Exhibit-M2) pg. 1-2- Learn More About Borrower Defense.
 I would Point out that shown time frame
 to Review my Borrower Defense Application is Three Years.
 This up coming 10/26/2023 would Mark Three years in
 Review, As my Application Remains in Current Status
 (PENDING) to-Date. It goes on to mention that if
 there's No Decision Before the Deadline, the Application
 will be discharged. (Exhibit-M) pg. 1-8- Borrower-
 Defense Application #02622747 (Date) August 18, 2022
 Sweet V. DeVos. (Exhibit-O) pg. 1-3 Sweet V. Cardona

[Copy this page and insert it where you need additional space.]

_____. No. 3:19-cv-3674 (N.D. Cal.). Settlement (Between Jan. 1,
2020 - Dec. 31, 2020 (Application Submitted) (ED Decision) No Later
than Jan. 28, 2025. (Exhibit O-2) pg. 13. Quarterly Report.

COMPLAINT

PAGE 9 OF ____ [JDC TEMPLATE - 05/17]